

WARRANT FOR THE SPECIAL TOWN MEETING

December 12, 2011

COMMONWEALTH OF MASSACHUSETTS

WORCESTER: SS

BOYLSTON

To either of the Constables of the Town of Boylston in the County of Worcester within the Commonwealth aforesaid:

GREETING:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify the inhabitants of the Town of Boylston aforesaid, qualified to vote in elections and Town affairs, to meet at the **SPECIAL TOWN MEETING** – Monday the twelfth (12th) day of December 2011 AD, at seven o'clock (7:00) P.M., at the Tahanto Regional High School Auditorium, 1001 Main Street, Boylston, MA, to take any action relative to the business of the Town as set forth in Articles one (1) through eight (8) of this warrant; and if necessary, at its adjournment which shall be Tuesday, the thirteenth (13th) day of December 2011 AD at seven o'clock (7:00) P.M. at the Tahanto Regional High School Auditorium;

Voters of the Town of Boylston, Massachusetts, met in the auditorium of the Tahanto Regional High School according to legal notice on December 12, 2011. With 74 registered voters. Selectmen, Roger Deal, James Wood, Ken Sydow were present. Also, present were Town Administrator, Nancy Colbert Puff, Town Counsel Stephen Madaus, and Town Clerk Sandra Bourassa. Dennis Pojani, Moderator called the meeting to order at 7:05 P.M. Mr. Pojani stated we had the required quorum present, Calling of the meeting and officer's return of service are in order as required. He set the bounds of the hall and introduced the Town officials. The Pledge of Allegiance was said.

ARTICLE 1. To see if the Town will vote to transfer from available funds in the Treasury the sum of \$48,234 to increase the 'Vocational Education 5320' tuition account from \$353,716 to \$401,950; or take any action relative thereto.

MOTION was made by Dr. Dubrule, Superintendent of Schools was read as in the warrant. Seconded by Mr. Sydow. Finance Committee recommends approval. Dr. Dubrule explained the article. Vote was taken on the MOTION. MOTION passes.

ARTICLE 2. To see if the Town will vote to transfer from available funds in the Treasury the sum of \$32,531 to increase the 'Vocational Education 5380' transportation account from \$13,942 to \$46,473; or take any action relative thereto.

MOTION was made by Dr. Dubrule, Superintendent of Schools was read as in the warrant. Seconded by Mr. Sydow. Finance Committee recommends approval. Dr. Dubrule explained the article. Vote was taken on the MOTION. MOTION passes.

ARTICLE 3. To see if the Town will vote to transfer from available funds in the Treasury and appropriate \$75.00 for the purpose of paying a fiscal year 2011 invoice incurred by the Dog Officer; or take any action relative thereto.

MOTION was made by Mr. Wood as read in the warrant. Seconded by Mr. Sydow. Finance Committee recommends approval. Mr. Wood explained the article. Vote was taken on the MOTION. MOTION passes unanimously. Motion needed 9/10th vote.

ARTICLE 4. To see if the Town will vote to transfer from available funds in the Treasury and appropriate \$20,000.00 for the purpose of funding Veteran's expenses; or take any action relative thereto.

MOTION was made by Mr. Wood as read in the warrant. Seconded by Mr. Sydow. Finance Committee recommends approval. Mr. Wood explained the article. Vote was taken on the MOTION. MOTION passes.

ARTICLE 5. To see if the Town will vote to transfer from available funds in the treasury and appropriate \$20,000.00 to pay off the remaining years of a lease on Police Department cruiser; or take any action relative thereto.

MOTION was made by Mr. Sydow as read in the warrant. Seconded by Mr. Deal. Finance Committee recommends approval. Mr. Sydow explained the article. Vote was taken on the MOTION. MOTION passes.

ARTICLE 6. To see if the town will vote to transfer from available funds in the treasury and appropriate the sum of \$30,000 for the purpose of purchasing new structural turnout gear for the Fire Department; or take any action relative thereto.

MOTION was made by Mr. Sydow as read in the warrant. Seconded by Mr. Deal. Mr. Sydow explained the article. Finance Committee recommends approval. Vote was taken on the MOTION. MOTION passes.

ARTICLE 7. To see if the Town will vote to transfer from available funds in the Treasury and appropriate the sum of \$20,000.00 to repair and complete improvements to the Hillside Playground; or take any action relative thereto.

MOTION was made by Mr. Cosimini, Parks & Rec. Chairman as read in the warrant with the change of \$5,000.00 instead of \$20,000.00. Seconded by Mr. Sydow.. Finance Committee recommends approval. Mr. Cosimini explained the article Ms. Joyal, 442 Main St. asked about using the bark mulch from the storm trees. Mr. Cosimini explained it was to rough of chip for the playground. Vote was taken on the MOTION . MOTION passes.

ARTICLE 8. To see if the Town will vote transfer from available funds in the Treasury and appropriate the sum of \$40,000.00 to the Highway Department expense account; or take an action relative thereto.

MOTION was made by Mr. Deal as read in the warrant. Seconded by Mr. Sydow. Finance Committee recommends approval Mr. Parker, Highway Superintendent explained the article.. Vote was taken on the MOTION . MOTION passes.

MOTION was made to adjourned meeting, MOTION was seconded. MOTION passed to adjourn at 7:20 PM.

Respectfully Submitted,

Sandra L. Bourassa, Town Clerk